



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
1055 Wilshire Blvd, Suite 800
Los Angeles, CA 90017



REVISED AGENDA
December 7, 2015
10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the November 9, 2015 meeting ([Attachment](#))
5. Correspondence
6. Commission Business
 - a. President's Items
 - Commission Site Visit Meetings
 - Diversity Initiative Update
 - b. Executive Director's Report
 - Holiday Celebration Invites
 - Budget Priorities
7. Reports
 - Arts Education Report (Cont. from 11/9/15) – Denise Grande, Director of Arts Education ([Attachment](#))
 - Nominating Committee Report – Pamela Bright-Moon, Chair
 - Communications Committee Report – Constance Jolcuvar, Chair and Leticia Buckley, Director of Communications
 - Ford Theatres Reopening Communications Plan – Leticia Buckley, Director of Communications
 - Civic Art Committee Report – Pamela Bright-Moon, Chair and Margaret Bruning, Director of Civic Art
 - Civic Art Annual Report – Margaret Bruning, Director of Civic Art ([Attachment](#))
8. Action Items
 - Artwork Donations – Margaret Bruning, Director of Civic Art ([Attachment](#))
 - Civic Art Procedures Revisions – Margaret Bruning, Director of Civic Art ([Attachment](#))
 - CIAG (Community Impact Arts Grant) Disqualifications – Anji Gaspar-Milanovic, Director of Grants and Professional Development and Dorothy Mackendrick, Grants and Professional Development Program Associate ([Attachment](#))
9. Commissioners' Items
10. Public Comment

Enriching Lives



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(cont.)

Next Meeting: **Monday, January 11, 2016, 10 a.m. - 12 p.m.**
Location: TBD

Approved:

A handwritten signature in dark ink, appearing to read "C. Peeps".

Claire Peeps
President

LOBBYIST ORDINANCE: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213/974-1093.